



Executive Committee Meeting Agenda

April 2, 2002

9:00 - 11:30 a.m.

Kirkland City Hall, Peter Kirk Room

123 Fifth Avenue

Kirkland, WA

Meeting Focus:

- **Program Update**
- **Legislative Update**
- **Committee Roles and Responsibilities**
- **Transit, BRT, TDM Implementation Update**

TIME	ITEM	ACTION
9:00 a.m.	Call to Order <ul style="list-style-type: none">• Public Comment	
9:10	Program Update* <ul style="list-style-type: none">• Schedule and FEIS Update	Presentation and Discussion
9:30	Legislative Update <ul style="list-style-type: none">• Overview of Statewide and Regional Transportation Packages• Feedback from Legislators and Secretary McDonald, WSDOT• Discussion on November Public Vote	Presentation and Discussion
10:45	Committee Roles and Responsibilities <ul style="list-style-type: none">• Discuss and Approve Revised Charter	Presentation, Discussion, Approval
11:00	Transit, Bus Rapid Transit and Transportation Demand Management Implementation	Presentation and Discussion
11:30	Adjourn	

*** Materials Included**